

Tuesday, October 8, 2024, 5:00 PM
6650 Beach Boulevard
Buena Park, CA 90621

**BUENA PARK CITY COUNCIL
REGULAR MEETING AGENDA**

**5:00 p.m.
PUBLIC HEARINGS AT 6:00 P.M.**

1. GENERAL

1A. CALL TO ORDER

1B. ROLL CALL

1C. INVOCATION

– By Rabbi Lawrence Goldmark

1D. PLEDGE OF ALLEGIANCE

– By Sara Copping, Director of Convention Visitor's Bureau

1E. CITY MANAGER REPORT

– Aaron France, City Manager

2. PRESENTATIONS

2A. PROCLAMATION RECOGNIZING OCTOBER 18-20, 2024 AS SILVERADO DAYS

– Presented to the Buena Park Noon Lions Club

2B. PROCLAMATION RECOGNIZING OCTOBER 2024 AS BREAST CANCER AWARENESS MONTH

– Presented to Providence St. Jude Medical Center

2C. PROCLAMATION RECOGNIZING OCTOBER 6-12, 2024 AS FIRE PREVENTION WEEK

– Presented to Steve Dohman, Division Chief, Orange County Fire Authority

2D. IF I WERE MAYOR ESSAY AND POSTER CONTEST

– Presented by Mayor Susan Sonne

2E. NORTH ORANGE COUNTY CHAMBER OF COMMERCE AWARD PRESENTATION

– Presented by Andrew Gregson, NOCC President and CEO

3. ORAL COMMUNICATIONS

3A. ORAL COMMUNICATIONS

This is the portion of the meeting set aside to invite public comments regarding any matter within the jurisdiction of the City Council. Public comments are limited to no more than three minutes each. If comments relate to a specific agenda item, those comments will be taken following the staff report for that item and prior to the City Council vote. Those wishing to speak are asked to add your information at the digital public kiosk located at the entrance of the Council Chamber.

4. CONSENT CALENDAR

The items listed under the Council Consent Calendar are considered routine business and will be voted on together by one motion unless a Council Member requests separate action. At this time the City Council or public may ask to speak on any item on the Consent Calendar.

4A. APPROVAL OF MINUTES

– Recommended Action: Approve the Minutes of the Special and Regular City Council Meetings of September 24, 2024.

4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

– Recommended Action: Adopt Resolutions approving the Claims and Demands.

4C. PROCLAMATION RECOGNIZING OCTOBER 18-20, 2024 AS SILVERADO DAYS

– Recommended Action: Approve Proclamation.

4D. PROCLAMATION RECOGNIZING OCTOBER 2024 AS BREAST CANCER AWARENESS MONTH

– Recommended Action: Approve Proclamation.

4E. PROCLAMATION RECOGNIZING OCTOBER 6-12, 2024 AS FIRE PREVENTION WEEK

– Recommended Action: Approve Proclamation.

4F. REJECT ALL BIDS AND RE-ADVERTISE FOR THE PEAK PARK WATER WELL DRILLING PROJECT

– Recommended Action: 1) Reject all bids; and 2) Authorize the City Clerk to re-advertise the project for bids.

5. NEW BUSINESS

5A. FINAL PAYMENT TO ROY ALLAN SLURRY SEAL, INC. FOR THE 2023-2024 ANNUAL SLURRY SEAL PROJECT

– Recommended Action: 1) Accept the project as complete and approve a final payment to Roy Allan Slurry Seal, Inc. in the amount of \$267,260.65; and 2) Direct the Public Works Department to file a Notice of Completion.

5B. AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CIVILTEC ENGINEERING, INC. FOR THE MAGNOLIA AVENUE WATER MAIN INTERCONNECT PROJECT

– Recommended Action: 1) Approve Amendment No. 2 to Professional Services Agreement No. 23-07 with Civiltec Engineering, Inc. in the amount of \$12,120; 2) Authorize the City Manager and City Attorney to make any necessary non-monetary changes to the amendment; and, 3) Authorize the City Manager and City Clerk to execute the amendment.

6. PUBLIC HEARING

No Items

7. COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

7A. COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

8. RECESS

8A. RECESS

9. STUDY SESSION

9A. DISCUSS AND PROVIDE DIRECTION REGARDING BEL AIR STREET TRAFFIC CALMING OPTIONS

9B. DISCUSS AND PROVIDE DIRECTION REGARDING ELECTRIFYING LAWN EQUIPMENT

9C. DISCUSS AND PROVIDE DIRECTION REGARDING A MILITARY BANNER PROGRAM

10. CITY MANAGER REPORT

10A. CITY MANAGER REPORT

11. COMMISSION & COMMITTEE UPDATES

11A. COMMISSION & COMMITTEE UPDATES

12. ADJOURNMENT

This agenda contains a brief general description of each item to be considered. Supporting documents are available for review and copying at City Hall or at www.buenapark.com. Supplementary materials distributed to the City Council less than 72 hours before the meeting are posted to the City's website at www.buenapark.com and copies are available for public inspection beginning the next regular business day in the City Clerk's Office. Video streaming of the meeting is available on the City's website. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body. In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's Office at (714) 562-3750 or the California Relay Service at 711. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

If you would like to participate in any matter of business on the agenda and would like translation in Korean or Spanish please contact the **City Clerk's Office at (714) 562-3750 48-hours prior to the meeting**. Residents requiring translation during Oral Communications are encouraged to bring interpreters.

시의회 목록에 있는 정식 안건에 대해 의견을 발표하고 싶으신 경우, 중국어, 한국어, 스페인어, 타갈로에 대한 통역사가 필요하시면 시미팅 48시간전 시서기 오피스로 (714-562-3750) 연락하시면 됩니다. 정식안건이 아닌 주민 발언시간에 발표하실 경우, 본인의 통역사를 직접 모시고 오시면 감사하겠습니다.

Si le gustaría participar en audiencia pública o cualquier asunto de negocios programado en la agenda y necesita traducción en chino, coreano, español, tagalo o vietnamita, comuníquese con la Oficina del Secretario de la Ciudad, 48 horas antes de la reunión al (714) 562-3750. Para participar en los comentarios públicos sobre cualquier otro asunto dentro de la jurisdicción del ayuntamiento, se les recomienda que traiga un intérprete.

I, Adria M. Jimenez, MMC, City of Buena Park, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at Buena Park City Hall, 6650 Beach Blvd., and uploaded to the City of Buena Park website www.buenapark.com.

Adria M. Jimenez, MMC
Director of Government and Community Relations
City Clerk

Date Posted: October 3, 2024